

STATE OF GEORGIA
Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF AUTHORITY

I, **Brian P. Kemp**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

DILLARD'S MARINE & SPORTS CENTER, INC.
a Foreign Profit Corporation

has been duly formed under the laws of **South Carolina** and has filed an application meeting the requirements of Georgia law to transact business as a **Foreign Profit Corporation** in this state.

WHEREFORE, by the authority vested in me as Secretary of State, the above **Foreign Profit Corporation** is hereby granted, on **10/25/2017**, a certificate of authority to transact business in the State of Georgia as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said application.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **11/20/2017**.



A handwritten signature in black ink, appearing to read 'B: P. Kemp', written in a cursive style.

Brian P. Kemp
Secretary of State

APPLICATION FOR CERTIFICATE OF AUTHORITY

Electronically Filed

Secretary of State

Filing Date: 10/25/2017 4:01:38 PM

BUSINESS INFORMATION

CONTROL NUMBER 17121973
BUSINESS NAME DILLARD'S MARINE & SPORTS CENTER, INC.
BUSINESS TYPE Foreign Profit Corporation
EFFECTIVE DATE 10/25/2017
HOME JURISDICTION South Carolina
NAME IN HOME JURISDICTION DILLARD'S MARINE & SPORTS CENTER, INC.
DATE OF FORMATION IN HOME JURISDICTION 07/02/1964
COMMENCEMENT DATE IN GEORGIA 11/01/2017

PRINCIPAL OFFICE ADDRESS

ADDRESS 708 WHITEHALL ROAD, ANDERSON, SC, 29625, USA

REGISTERED AGENT'S NAME AND ADDRESS

NAME REGISTERED AGENTS INC.
ADDRESS 300 COLONIAL CENTER PARKWAY, SUITE 100 N, Fulton, Roswell, GA, 30076, USA

OFFICER(S)

NAME	TITLE	ADDRESS
MARY CAMPBELL BANNISTER	SECRETARY	708 WHITEHALL ROAD, ANDERSON, SC, 29625, USA
WILLIAM M DILLARD III	CEO	708 WHITEHALL ROAD, ANDERSON, SC, 29625, USA
WILLIAM MARVIN DILLARD JR	CFO	708 WHITEHALL ROAD, ANDERSON, SC, 29625, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE WILLIAM M. DILLARD III
AUTHORIZER TITLE Officer

The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby Certify that:

DILLARD'S MARINE & SPORTS CENTER, INC.,
a corporation duly organized under the laws of the State of South Carolina on July 2nd, 1964, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the State, that the Secretary of State has not mailed notice to the corporation that it is subject to being dissolved by administrative action pursuant to S.C. Code Ann. §33-14-210, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal
of the State of South Carolina this 25th day
of October, 2017.


Mark Hammond, Secretary of State